

Board of Trustees
Ilsley Public Library
Special Board Meeting
Minutes

Wednesday, November 29th, 2017
7:30 am

Ilsley Library Community Meeting Room

In attendance: Catherine Nichols, Chris Watters, John Freidin, Faith Gong; Also in attendance: Barbara Doyle-Wilch, Chris Kirby (librarian), Tricia Allen (librarian).

7:30 – Meeting called to order.....Catherine

7:35 – Public and Board Comments

7:40 – Approval of the Minutes from October 18th minutes. **Accepted as moved.**

7:45 – Approval of the Minutes from October 25th minutes. **Accepted as moved.**
Chris will send out the revised and dated budget.

7:50 – Treasurer’s Report. Discussed the notes on the board investments. **Report accepted as written.**

8:00 – Discussion of Staff Compensation plan. **Decision: Write a letter thanking 12 staff members and compensating them Middlebury money, amounts to be determined by Chris and Tricia by December 15. Tricia and Chris will compose talking points for staff to share with the Board.** Discussion of the volunteer party coming up on the December 14. “Committee of three,” proposed by John, will be placed on the agenda for the next meeting. **Scheduled next board meeting: December 11 at 5:30- 6:45 pm**

8:35: John discusses meeting with Bruce Byers.

8:35 – Planning for Dana Hart’s arrival. Discussion of the first few months of her work.

8:45 – Meeting adjourned.

Respectfully submitted, Chris Kirby